

2012 MAY 14 PM 3:36

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
RIVERSIDE

BY:

Case 102 - 04210

) COMPLAINT AND DEMAND FOR  
 ) JURY TRIAL (Unlawful Debt  
 ) Collection Practices)

Defendants.

## COMPLAINT AND DEMAND FOR JURY TRIAL

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## II. JURISDICTION AND VENUE

2. Jurisdiction of this Court arises under 15 U.S.C. §1692k(d) and 28 U.S.C. §1331. Supplemental jurisdiction exists for the state law claims pursuant to 28 U.S.C. §1367. Venue in this District is proper in that the Defendants transact business here and the conduct complained of occurred here.

## III. PARTIES

3. Plaintiff DOLORES ALDAZ, is a natural person residing in the state of California, County of San Bernardino.

4. Defendant NATIONAL ENTERPRISE SYSTEMS, INC. ("NES") is a corporation doing business of collecting debts in California operating from an address at 29125 Solon Road, Solon, OH 44139. Its agent for service of process is CSC – Lawyers Incorporating Service, 2710 Gateway Oaks, Drive, Suite 150N, Sacramento, CA 95833.

5. Defendants are engaged in the collection of debts from consumers using the mail and telephone. Defendants regularly attempt to collect consumer debts alleged to be due to another. Defendants are "debt collectors" as defined by the FDCPA, 15 U.S.C. §1692a(6), and by the Rosenthal Act, California Civil Code 1788.2(c).

6. The true names and capacities, whether individual, corporate (including officers and directors thereof), associate or otherwise of Defendants sued herein as DOES 1 through 10, inclusive, are unknown to Plaintiff, who therefore sues these Defendants by such fictitious names. Plaintiff is informed and believes, and alleges that each Defendant designated as a DOE is involved in or is in some manner responsible as a principal, beneficiary, agent, co-conspirator, joint venturer, alter ego, third party beneficiary, or otherwise, for the agreements, transactions, events and/or acts hereinafter described, and thereby proximately caused injuries and damages to Plaintiff. Plaintiff requests that when the true names and capacities of these DOE Defendants are ascertained, they may be inserted in all subsequent proceedings, and that this action may proceed against them under their true names.

7. Plaintiff is a "consumer" as defined by the FDCPA, 15 U.S.C. 1692a(3).

1           8.     The purported debt that Defendants attempted to collect from Plaintiff was a  
2 “debt” as defined by the FDCPA, 15 U.S.C. §1692a(5).

3           9.     Plaintiff is a “debtor” as defined by the Rosenthal Act, California Civil Code  
4 1788.2(h).

5           10.    The purported debt which Defendants attempted to collect from Plaintiff was a  
6 “consumer debt” as defined by the Rosenthal Act, California Civil Code §1788.2(f).

7                                   **IV. FACTUAL ALLEGATIONS**

8           11.    The FDCPA was enacted to “eliminate abusive debt collection practices by debt  
9 collectors, to insure those debt collectors who refrain from using abusive debt collection  
10 practices are not competitively disadvantaged, and to promote consistent state action to  
11 protect consumers against debt collection abuses.”

12          12.    At a time unknown, NES acquired information regarding an alleged Debt (the  
13 “Debt”).

14          13.    In or around March 2012, NES began calling Plaintiff in an attempt to collect  
15 the DEBT.

16          14.    Over the course of approximately two months NES called with such frequency  
17 and persistence as to constitute harassment.

18          15.    On more than one occasion, NES called Plaintiff more than once on a single  
19 day.

20          16.    On certain days NES called Plaintiff approximately four times.

21          17.    Nearly every day NES would call Plaintiff twice in the morning and then twice  
22 in the evening on her home phone.

23          18.    On certain occasions, NES would call Plaintiff, hang up; and then immediately  
24 call Plaintiff back.

25          19.    NES would even call Plaintiff Saturdays.

26          20.    It is estimated that NES called Plaintiff over 100 times.

27          21.    As a result of the acts alleged above, Plaintiff suffered emotional distress,  
28 headaches and an upset stomach.

1           22.    The acts complained of above are part of a pattern and practice of harassment by  
2 NES.

3                                   **V. FIRST CLAIM FOR RELIEF**

4                                   **(As against Defendants for Violation of the FDCPA)**

5           23.    Plaintiff repeats, realleges and incorporates by reference all of the foregoing  
6 paragraphs.

7           24.    Defendants violated the FDCPA. Defendants' violations include, but are not  
8 limited to, the following:

9                   (a)    The Defendants violated 15 U.S.C. § 1692d by engaging in conduct the  
10                        natural consequence of which is to harass, oppress, and abuse persons in  
11                        connection with the collection of the alleged debt;

12                   (b)    The Defendants violated 15 U.S.C. § 1692d(5) by causing the phone to  
13                        ring or engaging a person in telephone conversations repeatedly with the  
14                        intent to harass, oppress, and abuse the Plaintiff in connection with the  
15                        collection of the Debt; and

16                   (c)    The Defendants violated 15 U.S.C. § 1692(f) by using unfair or  
17                        unconscionable means to collect or attempt to collect a debt;

18           25.    As a result of the above violations of the FDCPA, Defendants are liable to the  
19 Plaintiff for Plaintiff's actual damages, statutory damages, and attorney's fees and costs  
20 pursuant to 15 U.S.C. §1692k.

21                                   **VI. SECOND CLAIM FOR RELIEF**

22                                   **(Against all Defendants for Violation of the Rosenthal Act)**

23           26.    Plaintiff repeats, realleges, and incorporates by reference all of the foregoing  
24 paragraphs.

25           27.    Defendants violated the Rosenthal Act, by including but not limited to, the  
26 following:

27                   (a)    The Defendants violated California Civil Code §1788.11(d) by causing a  
28                        telephone to ring repeatedly or continuously to annoy the person called;

1 (b) The Defendants violated California Civil Code §1788.11(e) by  
2 communicating with the Plaintiff with such frequency as to be  
3 unreasonable and to constitute an harassment to the Plaintiff under the  
4 circumstances; and

5 (e) The Defendants violated California Civil Code §1788.17 by failing to  
6 comply with the FDCPA as alleged above.

7 28. Defendants' acts as described above were done intentionally with the purpose of  
8 coercing Plaintiff to pay the alleged debt.

9 29. As a proximate result of Defendants' violations enumerated above, Plaintiff has  
10 been damaged in amounts which are subject to proof.

11 30. Defendants' violations of the Rosenthal Act were willful and knowing.  
12 Defendants are therefore liable to Plaintiff for Plaintiff's actual damages, statutory damages,  
13 and attorney's fees and costs pursuant to California Civil Code §1788.30.

#### 14 VII. THIRD CLAIM FOR RELIEF

15 (As against all Defendants for Invasion of Privacy: Intrusion Into Private Affairs)

16 31. Plaintiff repeats, realleges, and incorporates by reference all of the foregoing  
17 paragraphs.

18 32. Plaintiff had a reasonable expectation of privacy in her solitude, seclusion, and  
19 private concerns and affairs.

20 33. Defendants willfully and intentionally intruded into Plaintiff's solitude,  
21 seclusion and private affairs by repeatedly and unlawfully attempting to collect a debt.

22 34. Defendants' intrusions would be highly offensive to a reasonable person and did  
23 in fact offend Plaintiff.

24 35. As a result of such invasions of privacy, Plaintiff was harmed and caused  
25 mental and physical pain.


26 36. Defendants acted with oppression, fraud or malice, and Defendants are therefore  
27 liable to Plaintiff for damages in an amount to be proven at trial, and for punitive damages.

28 //

1       **WHEREFORE**, Plaintiff respectfully requests that judgment be entered against  
2 Defendants and each of them for the following:

- 3           (a) Actual damages;  
4           (b) Statutory damages pursuant to 15 U.S.C. §1692k and California Civil Code  
5               §1788.30(a);  
6           (c) Costs and reasonable attorney's fees pursuant to 15 U.S.C. §1692k and  
7               California Civil Code §1788.30(b) and §1788.30(c);  
8           (d) For punitive damages;  
9           (e) For such other and further relief as the Court may deem just and proper.


10  
11 Date: 5/9/12

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14 \_\_\_\_\_  
15 Jeremy S. Golden,  
16 Attorney for Plaintiff

17                   **DEMAND FOR JURY TRIAL**

18       Please take notice that Plaintiff demands trial by jury in this action.

19  
20  
21 Date: 5/9/12

22  
23   
24 \_\_\_\_\_  
25 Jeremy S. Golden,  
26 Attorney for Plaintiff  
27  
28

Name & Address: Jeremy S. Golden (SBN 228007)  
 Golden & Cardona-Loya, LLP  
 3130 Bonita Road, Suite 200B  
 Chula Vista, CA 91910  
 jeremy@goldencardona.com  
 Phone: 619-476-0030 Fax: 775-898-5471

UNITED STATES DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA

DOLORES ALDAZ, an individual,

CASE NUMBER

PLAINTIFF

v.

NATIONAL ENTERPRISE SYSTEMS, INC., d/b/a  
 NES; and DOES 1 through 10 inclusive,

DEFENDANT(S).

12 - 04210

GHK (OPX)

SUMMONS

TO: DEFENDANT(S):

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Jeremy S. Golden, whose address is 3130 Bonita Road, Suite 200-B, Chula Vista, California, 91910. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

TERRY NAFISI

Clerk, U.S. District Court

Dated: MAY 14 2012

By: [Signature]

Deputy Clerk

(Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

Name & Address: Jeremy S. Golden (SBN 228007)  
 Golden & Cardona-Loya, LLP  
 3130 Bonita Road, Suite 200B  
 Chula Vista, CA 91910  
 jeremy@goldencardona.com  
 Phone: 619-476-0030 Fax: 775-898-5471

UNITED STATES DISTRICT COURT  
 CENTRAL DISTRICT OF CALIFORNIA

DOLORES ALDAZ, an individual,

CASE NUMBER

CV  
 PLAINTIFF(S)

12 - 04210 GHK

(OPX)

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TERRY NAFISI

Clerk, U.S. District Court

L. MERRAY

By: \_\_\_\_\_

Deputy Clerk

(Seal of the Court)

MAY 14 2012

Dated: \_\_\_\_\_

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].



**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

<b>I. (a) PLAINTIFFS</b> (Check box if you are representing yourself <input type="checkbox"/> ) DOLORES ALDAZ, an individual.	<b>DEFENDANTS</b> NATIONAL ENTERPRISE SYSTEMS, INC., d/b/a NES; and DOES 1 through 10 inclusive.																								
<b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Jeremy S. Golden (SBN 228007), Golden & Cardona-Loya, LLP 3130 Bonita Road, Suite 200B, Chula Vista, CA 91910. Phone: 619-476-0030	<b>Attorneys (If Known)</b>																								
<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only</b> (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:50%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td align="center"><input type="checkbox"/> 1</td> <td align="center"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td align="center"><input type="checkbox"/> 4</td> <td align="center"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td align="center"><input type="checkbox"/> 2</td> <td align="center"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td align="center"><input type="checkbox"/> 5</td> <td align="center"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td align="center"><input type="checkbox"/> 3</td> <td align="center"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td align="center"><input type="checkbox"/> 6</td> <td align="center"><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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<b>V. REQUESTED IN COMPLAINT:</b> JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check "Yes" only if demanded in complaint.) CLASS ACTION under F.R.C.P. 23: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> MONEY DEMANDED IN COMPLAINT: \$																									
<b>VI. CAUSE OF ACTION</b> (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) Fair Debt Collection Practices Act, 15 U.S.C. §1692, et seq.																									
<b>VII. NATURE OF SUIT</b> (Place an X in one box only.) <table style="width:100%; border: none;"> <tr> <td style="width:16.6%; vertical-align: top;"> <b>OTHER STATUTES</b>  <input type="checkbox"/> 400 State Reapportionment  <input type="checkbox"/> 410 Antitrust  <input type="checkbox"/> 430 Banks and Banking  <input type="checkbox"/> 450 Commerce/ICC Rates/etc.  <input type="checkbox"/> 460 Deportation  <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations  <input checked="" type="checkbox"/> 480 Consumer Credit  <input type="checkbox"/> 490 Cable/Sat TV  <input type="checkbox"/> 810 Selective Service  <input type="checkbox"/> 850 Securities/Commodities/Exchange  <input type="checkbox"/> 875 Customer Challenge 12 USC 3410  <input type="checkbox"/> 890 Other Statutory Actions  <input type="checkbox"/> 891 Agricultural Act  <input type="checkbox"/> 892 Economic Stabilization Act  <input type="checkbox"/> 893 Environmental Matters  <input type="checkbox"/> 894 Energy Allocation Act  <input type="checkbox"/> 895 Freedom of Info. 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<b>OTHER STATUTES</b> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input checked="" type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. 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Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Tons to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage-Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 Habeas Corpus <input type="checkbox"/> 535 General Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <b>FORFEITURE / PENALTY</b> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (43950) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (4056g) <input type="checkbox"/> 864 SSD Title XVI <input type="checkbox"/> 865 RSI (4056g) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609																				

FOR OFFICE USE ONLY: Case Number: \_\_\_\_\_

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes  
If yes, list case number(s): \_\_\_\_\_

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes  
If yes, list case number(s): \_\_\_\_\_

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or  
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or  
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or  
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides.  
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:	California County outside of this District; State, if other than California; or Foreign Country
San Bernardino	

(b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides.  
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:	California County outside of this District; State, if other than California; or Foreign Country
San Bernardino	

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH claim arose.  
 Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:	California County outside of this District; State, if other than California; or Foreign Country
San Bernardino	

\* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties  
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X. SIGNATURE OF ATTORNEY (OR PRO PER): \_\_\_\_\_ Date 5/9/2012

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935ff(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))

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San Bernardino	

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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY**

This case has been assigned to District Judge George King and the assigned discovery Magistrate Judge is Oswald Parada.

The case number on all documents filed with the Court should read as follows:

**CV12- 4210 GHK (OPx)**

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

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**NOTICE TO COUNSEL**

*A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).*

Subsequent documents must be filed at the following location:

☒ **Western Division**  
312 N. Spring St., Rm. G-8  
Los Angeles, CA 90012

☐ **Southern Division**  
411 West Fourth St., Rm. 1-053  
Santa Ana, CA 92701-4516

☐ **Eastern Division**  
3470 Twelfth St., Rm. 134  
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.